



Fursin Ivan Hennadiiovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | Sept. 16, 1971 |
| Last position | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Date of dismissal | Aug. 29, 2019 |

Scoring of unexplained wealth risk (beta)

6.08
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **7376883.08**, that in **28.9** times exceeds income - USD **255088.87**

2. Declared hard cash - USD **2622280.1** exceeds USD 50000
3. There is no information on the value of **3** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
5. Declared value of property and cars - **6399329.00** UAH exceed declared income - **421386.00** UAH in 10 times and more
6. Asset declaration does not indicate PEP's spouse



Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive






















CONNECTIONS TO INDIVIDUALS










| Name | Type of connection | Period |
|--|---|--------|
| Fursina Mariia Ivanivna | daughter | — |
| Fursina Natalia Anatoliivna | wife | — |
| Fursin Ivan Ivanovych | son | — |
|  Lovochkin Serhii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine | personal relationships | — |
|  Lovochkina Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine | business relationships Ділові партнери | — |
| Firtash Dmytro Vasylovych Epic Telecom Invest Ltd , Підконтрольна | business relationships | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|-------------|
|  Omerilio Ventures Ltd | Beneficial owner | |
| LLC Skiv ltd | Beneficial owner | 05468475 |
|  Centragas Holding Gmbh | Owner | FN250985x |
| LLC East-West Finance | ownership | 30050202 |
| "Industrial Group "Monier" Ilc | ownership | 33240728 |
| Bank "Clearing House" | Shareholder | 21665382 |
| JSC "City Bank" | Shareholder | 20966466 |
| LLC Skiv ltd | ownership | 05468475 |
|  SIA Dzintara Mezs | ownership | 40003649739 |
|  Omerilio Ventures Ltd | ownership | |
|  AT Trasta Komerbanka | Beneficial owner | 40003029667 |
|  Merel Finance Corporation | Beneficial owner | HE287532 |
|  Rikam Holding S.A.-SPF | Beneficial owner | B42659 |

| Name | Type of connection | Code |
|---|--------------------|-------------|
|  atofa ventures limited | Beneficial owner | HE151411 |
|  Levidi Ventures Limited | Beneficial owner | HE134985 |
|  Figon Co Limited | Beneficial owner | HE142420 |
|  Grenar Invetments Limited | Beneficial owner | HE329675 |
|  Mistaro Ventures Ltd. | Beneficial owner | |
|  Monier Ventures Limited | Beneficial owner | HE146558 |
|  IAS CORP. Limited | Beneficial owner | HE273752 |
|  Spenea Holdings Limited | Beneficial owner | HE340448 |
|  CandR Invest SIA | Beneficial owner | 40003681051 |
|  Atofa Investments Limited | Beneficial owner | 16359 |
|  Vistaki Ventures Ltd | Beneficial owner | HE167414 |
|  Tippette Limited | Beneficial owner | 677666 |
|  Arcadea Holdings Limited | Beneficial owner | HE161910 |

| Name | Type of connection | Code |
|---|--------------------|----------|
|  Nisa Management Limited | Beneficial owner | 93173 |
|  Visalia Ventures Limited | Beneficial owner | 654158 |
|  Halima Ventures Limited | Beneficial owner | |
|  arcadea investments fund limited | Beneficial owner | |
|  Vendone Investmnets Limited | Beneficial owner | |
|  GCK Holding Netherlands B.V. | Beneficial owner | |
|  Grenar Enterprises Ltd | Beneficial owner | HE142379 |
|  Noria Consultants Ltd | Beneficial owner | 15685 |
|  Peino Ventures Ltd | Beneficial owner | 113737 |
| JSC "City Bank" | Beneficial owner | 20966466 |
| Joint Enterprise "Unimax" | Beneficial owner | 22447167 |
| "Industrial Group "Monier" Ilc | Beneficial owner | 33240728 |
| LLC East-West Finance | Beneficial owner | 30050202 |

| Name | Type of connection | Code |
|--------------------------|--------------------|----------|
| Bank "Clearing House" | Beneficial owner | 21665382 |
| "Rolvenden Standard" llc | Beneficial owner | 31069036 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Верховна Рада України, Депутат восьмого скликання | 22 750,06 | — | |
| 2018 | Верховна Рада України, Депутат восьмого скликання | 30 060,98 | — | |
| 2017 | Верховна Рада України, Депутат восьмого скликання | 23 361,33 | — | |
| 2016 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th calling | 11 025,02 | — | |
| 2015 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th calling | 253 684,55 | 2 777,10 | |
| 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 635 941,19 | 6 445,46 | |
| 2013 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 791 330,09 | 2 927,71 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2011 | Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada | 2 743 830,59 | 3 013,72 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|-----------------|-----------------|-----------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 79 127,00 | 455,00 | 709,00 | — | — | — | — | — |
| 2019 | Cash | 987 000,00 | 1 804 900,00 | 640 612,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 68 272,00 | 8 695,00 | 173,00 | — | — | — | — | — |
| 2018 | Cash | 1 520 000,00 | 2 100 193,00 | 812 112,00 | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 146 991,00 | — | — | — | — | — | — | — |
| 2017 | Cash | 2 054 360,00 | 2 413 693,00 | 988 566,00 | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | 375 883,00 | — | — | — | — | — | — | — |
| 2016 | Cash | 2 054 360,00 | 5 850 000,00 | 1 001 000,00 | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|--------------|--------------|--------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Deposits | 237 841,00 | — | — | — | — | — | — | — |
| 2015 | Cash | 9 950 000,00 | 5 850 000,00 | 1 025 000,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — | — | — |
| 2011 | Deposits | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 349 420,00 | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |
| 2013 | UAH — | |
| 2011 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2014 | — | |
| 2013 | — | |
| 2011 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | — | 0.0 sq. m (1) | 262.8 sq. m (3) | |
| 2018 | 12419.0 sq. m (1) | — | 311.1 sq. m (4) | |
| 2017 | — | — | 311.1 sq. m (4) | |
| 2016 | — | — | 311.1 sq. m (4) | |
| 2015 | 14603.0 sq. m (5) | 222.8 sq. m (1) | 463.6 sq. m (6) | |
| 2014 | 1514.3 sq. m (3) | 2262.0 sq. m (3) | 415.3 sq. m (5) | |
| 2013 | 1013.0 sq. m (3) | 934.1 sq. m (3) | 415.3 sq. m (5) | |
| 2011 | 1013.0 sq. m (3) | 222.8 sq. m (1) | 296.1 sq. m (4) | |



VEHICLES:

Year

Declarant

Family

2019

- Range Rover 4.2 2006
- Mercedes-Benz S500 4MATIC
LIMOUSINE LANG 2010
- Hyundai Santa Fe 2012
- Audi A8L 2012
- Skoda Octavia Combi 2010
- Harley Davidson Ultra Classic
2011
- Ssang Yong Rexton 2012
- TOYOTA HIGHLANDER 2012

2018

- Range Rover 4.2 2006
- Mercedes-Benz S500 4MATIC
2010
- Hyundai Santa Fe 2012
- Audi A8L 2012
- Skoda Octavia Combi 2010
- Ssang Yong Rexton 2012
- Harley Davidson Ultra Classic
2011

2017

- Range Rover 4.2 2006
- Toyota HighLander 2012
- Mercedes-Benz S500 4MATIC
2010
- Hyundai Santa Fe 2012
- Audi A8L 2012
- Skoda Octavia Combi 2010
- Ssang Yong Rexton 2012
- Harley Davidson Ultra Classic
2011

Year

Declarant

Family

2016

- Range Rover 4.2 2006
- Toyota HighLander 2012
- Mercedes-Benz S500 4MATIC 2010
- Hyundai Santa Fe 2012
- Audi A8L 2012
- Skoda Octavia Combi 2010
- Ssang Yong Rexton 2012
- Harley Davidson Ultra Classic 2011

2015

- Range Rover 4.2 2006
- Toyota HighLander 2012
- Mercedes-Benz S500 4MATIC 2010
- Hyundai Santa Fe 2012
- Audi A8L 2012
- Skoda Octavia Combi 2010
- Ssang Yong Rexton 2012
- Harley Davidson Ultra Classic 2011

2014

- Toyota Highlander 3500 куб.см 2012
- Mercedes-Benz S500 5500 куб.см, 285 кВт 2010
- Skoda Octavia 1800 куб.см, 112 кВт 2010
- Hyundai Santa Fe 2400 куб.см 2012
- Land Rover Range Rover 4200 куб.см, 287 кВт 2006
- Мотоцикл Harley-Davidson 1800 куб.см, 60 кВт 2011

Year

Declarant

Family

2013

- Hyundai Sonata 2.4 2012
- Toyota Highlander 3.5 2012
- Mercedes-Benz S500 5.5 2010
- Land Rover Range Rover 4.2 2006
- Mercedes-Benz S500 5 2006
- Мотоцикл Harley-Davidson 1.8 2011

2011

- Mercedes-Benz S500 5000 см3, 285 кВт 2006
- Mercedes-Benz S500 5500 см3, 285 кВт 2010
- Land Rover Range Rover 4200 см3, 287 кВт 2006
- Skoda Felicia 1600 см3, 55 кВт 1999
- Skoda Octavia Combi 1800 см3, 112 кВт 2010
- Harley-Davidson Ultra Classic 1800 см3, 60 кВт 2011



CAREER:

| Period | Position |
|------------------------------------|---|
| Nov. 27, 2014 — till Aug. 29, 2019 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada |
| Dec. 12, 2012 — till Nov. 27, 2014 | Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Bank "Clearing House" | 21665382 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| JSC "City Bank" | 20966466 | Bank customer |



DOCUMENTS

Extracts from Business Register

- Витяг на компанію Льовочкіної та Фурсіна "Промислова група "Монієр"

Media publications

- Льовочкін розповів про дружбу з Фірташем та як Янукович рекомендував його Кучмі

Other documents

- Медіа: "Газпром" та Фірташ запустили процес ліквідації RosUkrEnergо
- Структура власності банку Льовочкіних та Фурсіна "Кліринговий дім"

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